



Children & Families Commission

401-E Paradise Road, Modesto, CA 95351  
Phone: 209.558.6218 Fax: 209.558.6225

**Note: Times provided are approximate times.**

## **COMMISSION MEETING AGENDA September 23, 2003**

- 4:30 p.m. I.**     Welcome and Introductions – Chair John Walker, MD; Commissioners and Commission Staff
- 4:35 p.m. II.**    Approval of the Consent Calendar – Agenda items marked by an Asterisk (\*)
- III.**     Agenda Items
- \* A. Approval of the Commission Meeting Minutes of August 26, 2003.
- \* B. Approval of the Commission Planning Day Minutes of August 27, 2003
- a. Approval of the letter addressed to the Commission Contractors.
- C. Executive Director's Office
- 4:40 p.m.**     1. Review and accept the Monthly Financial Report.
- 4:45 p.m.**     2. Approval of the Mini-Grant Request for Proposals (RFP) Guidelines and authorize the United Way of Stanislaus County to solicit proposals.
- 4:55 p.m.**     3. Approval of a contract with Stanislaus County Office of Education for a 2003-2004 Budget and Scope of Work for the implementation of the Alternative Payment Program and the Child Care Grants Program.
- 5:15 p.m.**     4. Hold a Public Hearing and accept and approve the submittal of the 2002-2003 Annual Report to the State First 5 Commission.
- D. Committee Reports
- \* 1. Accept the Minutes of the Evaluation & Planning Committee Minutes of September 9, 2003.
- \* 2. Accept the Minutes of the Administrative Committee Meeting of September 11, 2003 and adopt the following Policies & Procedures.
- a. Commissioners Reimbursement
- \* 3. Accept the Minutes of the Executive Committee Meeting of September 12, 2003.
- E. Program Reports
- \* 1. Accept a report from the CARES Project of the Child Development Training Consortium.
- \* 2. Accept a report from Stanislaus County Office of Education (SCOE).
- \* 3. Accept the Program Review on the Child Care Provider Academy of the Yosemite Community College District / Modesto Junior College.
- 5:25 p.m.**     4. Accept the presentation from the CSUS-Evaluation Team
- a. Accept the Evaluation Format

- b. Accept the timelines for the CSUS-Evaluation Team & the School Readiness Evaluation Team
- c. Accept the Reach Out & Read Program Evaluation

**5:50 p.m.** IV. Annual Election of Officers (October 1, 2003 – September 30, 2004)

V. Correspondence

VI. Public Comment Period

VII. Commissioners' Report

VIII. Staff Report

**6:00 p.m.** IX. Adjournment